

**SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 12**

May 21, 2013 · 9:00 am - 10:30 am

Staff Contacts:

Bureau of Engineering: Alfred Mata 213 847-0346
City Administrative Officer: Laurie Hancock 213 473-7531
Mayor's Office: Nat Gale 213 978-1531

7th Floor Executive Conf Room – Public Works Building, 1149 S. Broadway, Los Angeles, CA 90015

ATTENDEES

BOE:	Gary Lee Moore	City Attorney:	John Minor	CH2M HILL:	Rick Luebbers
	Deborah Weintraub		Noah Ornstein		Melissa De La Pena
	Alfred Mata	CAO:	Maria Cardenas		Les Melhorn
	Uriel Jimenez		Laurie Hancock		Matt Reifer
	John Koo		Patty Huber		Chris Serroels
	Jim Wu	CLA:	Paul Smith		Erin Coates
	Sam Wong	CALTRANS:	David Wang		Kyleen Junier
	Laura Mojica		Srikanth Gopinath	Urban Strategy Grp:	Paul Vizcaino
	Scott Bae	FHWA:	Jacob Waclaw		Felicia Montes
Mayor's Office:	Nat Gale	LADOT:	Bearj Sarkis		Griffin Wright
	Borja Leon	Public Affairs Office:	Tonya Durrell	HNTB:	Vic Martinez
CD 14:	Paul Habib	DCA:	Felicia Filer		Terence Pao
	Tanner Blackman		Becky Snodgrass-Lambert		

AGENDA ITEMS

1.	Opening Comments	Gary Lee Moore	9:00-9:04
2.	Approve Minutes: April 16, 2013 Meeting No. 11	Gary Lee Moore	9:04-9:05
3.	Program Management Consultant (CH2M HILL) Report: A. Schedule B. Budget C. Adoption by Executive Team	Rick Luebbers	9:05-9:20
4.	Design Consultant (HNTB) Report A. Current Design Activities B. Viaduct 35% Design and Type Selection Approval	Vic Martinez	9:20-9:25
5.	Program Manager Report: A. CMGC Procurement Process and Key Dates B. Metro Division 20 Coordination	Alfred Mata	9:25-9:30
6.	Caltrans Report	David Wang	9:30-9:35
7.	FHWA Report	Jacob Waclaw	9:35-9:40
8.	Department of Cultural Affairs Coordination A. Artist Selection RFP Update B. Public Art Advisory Committee Update	John Koo/Becky Snodgrass-Lambert	9:40-9:45
9.	Right-of-Way: Real Estate A. Property Acquisition: Full-and Partial Take Acquisitions B. Right-of-Way Certification	Uri Jimenez	9:45-9:55
10.	Right-of-Way: Bureau of Street Services Yard - Relocation	John Koo	9:55-10:00
11.	Right-of-Way: Utility Investigations, DWP Meetings	Rick Luebbers	10:00-10:05
12.	Right-of-Way: Railroad Access and Agreements	Rick Luebbers	10:05-10:10
13.	Environmental Mitigation: Traffic/Intersections	Melissa De La Pena	10:10-10:13
14.	Environmental Mitigation: Historic	Melissa De La Pena	10:13-10:15
15.	Public Outreach: Intersection Meetings Report and Outreach Plan	Felicia Montes	10:20-10:25
16.	Other Items	Gary Lee Moore	10:25-10:28
17.	Future Agenda Items	Gary Lee Moore	10:28-10:30
18.	Next Meeting Date: Tuesday, June 18, 2013		